

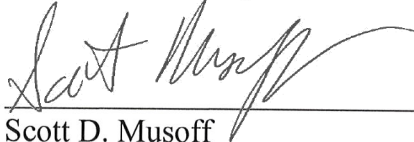
UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

----- X  
CHARLES B. JOHNSON, :  
as Trustee of the Johnson Family Trust, and :  
TEMPLETON GLOBAL INCOME FUND, :  
:  
Plaintiffs, : 22 CIV. 4915 (AT)  
v. :  
:  
SABA CAPITAL MANAGEMENT, L.P., :  
SABA CAPITAL MANAGEMENT GP, LLC, :  
SABA CAPITAL MASTER FUND, LTD., :  
BOAZ R. WEINSTEIN, KAREN :  
CALDWELL, KETU DESAI, MARK :  
HAMMITT, and ANATOLY NAKUM, :  
:  
Defendants, :  
and :  
:  
FIRST COAST RESULTS, INC., :  
:  
Nominal Defendant.  
----- X

**STIPULATION OF DISMISSAL**

In accordance with Federal Rule of Civil Procedure 41(a)(1)(A)(ii), the parties hereby stipulate and mutually agree to the dismissal, with prejudice, of the above-captioned action and all claims and counterclaims asserted therein. The parties stipulate that each party shall bear its own costs and attorney's fees.

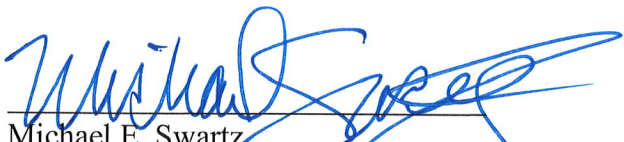
Dated: February 14, 2023  
New York, New York



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